

City of Santa Barbara

**CREEKS RESTORATION AND WATER QUALITY IMPROVEMENT
CITIZENS ADVISORY COMMITTEE**

Regular Meeting

Wednesday, August 13, 2006

MINUTES

The regular meeting of the Creeks Restoration and Water Quality Improvement Program Citizens Advisory Committee was called to order by Vice Chair Jordan at 5:30 p.m. at the Parks and Recreation Department Conference Room.

1. CALL TO ORDER

2. ROLL CALL

Members Present

Daniel E. Hochman	Hotel/Lodging Industry
Michael Jordan (Vice Chair)	Business Community
Bruce Klobucher	Ocean Users
Lee Moldaver	Environmental/Land Use
George Weber	Environmental/Land Use
Daniel Wilson	Community at Large

Members Absent

Myfanwy DeVoe (Chair)	Environmental/Land Use
Jeff Phillips	Environmental/Land Use
David Pritchett	Environmental/Land Use

Liaison Representatives Present

Beebe Longstreet	Park and Recreation Commission
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Liaison Representatives Absent

Rob Almy	County Project Clean Water Liaison
Iya Falcone	City Council Liaison
John Jostes	Planning Commission Liaison

Staff Present

Jill E. Zachary	Creeks Restoration/Clean Water Manager
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3. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JULY 10, 2006.

ACTION:

Moldaver moved, seconded by Hochman, and passed 3/0 that the Committee approve the minutes of the regular meeting of July 10, 2006. Moldaver, Jordan and Weber abstained.

4. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JULY 19, 2006.

ACTION:

Moldaver moved, seconded by Klobucher, and passed 6/0 that the Committee approve the minutes of the regular meeting of May 24, 2006.

5. AGENDA ADJUSTMENTS

None.

6. PUBLIC COMMENT

None.

7. ANNOUNCEMENTS

Mr. Wilson announced that Wilson Environmental Landscape & Design, Inc. was honored with two Builder of the Year awards for *Best Landscape and Hardscape* award and the *Best Innovation and Technology* during the 14th Annual Builder of the Year awards banquet hosted by the Santa Barbara Contractors Association,

8. BUSINESS ITEMS

- a. Appointment of Committee Member to Attend the August 24, 2006 Planning Commission Hearing on Veronica Meadows Development Project**

Mr. Jordan appointed Mr. Pritchett to attend the Planning Commission hearing schedule for August 24, 2006 Planning Commission Hearing on the Veronica Meadows Development Project.

9. STAFF REPORT

- a. Manager's Program Update**

Ms. Zachary reviewed the Manager's Program Update.

- b. Tentative Meeting Agenda**

Ms. Zachary reviewed the tentative meeting agenda.

11. ADJOURNMENT

At 5:46 p.m. there being no further business to come before the Committee,

ACTION:

Hochman moved, seconded by Moldaver and passed 6/0 that the meeting be adjourned to a strategic planning worksession.

Respectfully submitted,

Jill E. Zachary
Creeks Restoration/Clean Water Manager